

STAFF SUMMARY FOR OCTOBER 14, 2021

28B. ADMINISTRATIVE ITEMS: NEXT MEETING AND LOCATION**Today's Item**Information ☐Action ☒

This is a standing agenda item to review logistics and approve draft agenda items for the next FGC meeting and consider any changes to meeting dates or locations.

Summary of Previous/Future Actions (N/A)**Background**

The next Commission meeting is scheduled for Dec 15-16, 2021. In consultation with President Silva and in recognition of the ongoing and evolving health concerns related to COVID-19, the meeting will be held by webinar and teleconference pursuant to Government Code Section 11133.

Potential agenda items for the Dec meeting are provided in Exhibit 1 for consideration and potential FGC approval.

Significant Public Comments (N/A)**Recommendation**

FGC staff: Approve agenda items for the Dec 15-16, 2021 FGC meeting as presented in Exhibit 1 and amended today.

Exhibits

1. [Potential agenda items for the Dec 15-16, 2021 FGC meeting](#)

Motion

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the December 15-16, 2021 Commission meeting, as amended today.

California Fish and Game Commission
Potential Agenda Items for December 2021 Commission Meeting
October 10, 2021

The next Commission meeting is scheduled for December 15-16, 2021. Staff is currently planning for public participation by webinar/teleconference, pursuant to California Government Code Section 11133. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (Department).

Wednesday, December 15: Wildlife- and inland fisheries-related and administrative items

1. General public comment for items not on the agenda (day 1)
2. Executive director's report
3. Receive Department informational items (director's report)
4. Receive the Department's one-year status review report on the petition to list Shasta snow-wreath as endangered under the California Endangered Species Act (CESA)
5. Receive the Department's 90-day evaluation report on the petition to list Lime Ridge eriastrum as endangered under CESA
6. Ratify findings on the decision to list upper Klamath-Trinity river spring Chinook salmon as threatened under CESA
7. Ratify findings on the decision to list northern California summer steelhead as endangered under CESA
8. Notice: Waterfowl hunting (annual)
9. Discussion: Big game preference points reinstatement and tag refunds due to public land closures (if approved at this meeting)
10. Notice and adoption: Emergency low-flow restrictions due to drought conditions (if approved at this meeting)
11. Receive Department informational items (wildlife and inland fisheries)
12. Wildlife Resources Committee
13. Items of interest from previous meetings (wildlife and inland fisheries)
14. Action on wildlife and inland fisheries petitions for regulation change
15. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
16. Executive (closed) session

Thursday, December 16: Marine-related items and administrative items

17. General public comment for items not on the agenda (day 2)
18. Tribal Committee
19. Legislation and other agency regulations
20. Justice, equity, diversity, and inclusion plan

21. Receive Department informational items (marine)
22. Marine Resources Committee
23. Notice: Recreational clam, sand crab, and shrimp gear certificate of compliance
24. Notice: Harvesting of kelp and other aquatic plants, and commercial marine algae management policies
25. Discussion: California grunion limit and season changes
26. Adoption: Experimental Fishing Permit Program, Phase II
27. Receive and discuss draft pink shrimp fisheries management plan
28. Receive annual report on the Department Statewide Marine Protected Areas Program management activities
29. Items of interest from previous meetings (marine)
30. Action on marine petitions for regulation change from previous meetings
31. Action on marine non-regulatory requests from previous meetings
32. Administrative items (next meeting agenda, rulemaking timetable, new business)